



**BOARD OF EDUCATION OF HOWARD COUNTY
MEETING AGENDA ITEM**

TITLE: FY 2019 Capital Budget Transfer - 1 **DATE:** December 18, 2018

PRESENTER(S): Scott W. Washington, Director, Capital Planning and Construction

Strategic Call To Action Alignment:

Operations and practices are responsive, transparent, fiscally responsible and accountable, with students at the heart of all decisions.

OVERVIEW:

The Capital Budget transfer request totaling \$650,000 is detailed below. The transfer moves funds from projects in the final phase of completion to projects in need of additional funding.

The detail of the transfer is as follows:

Donor Project

E-1031 – Wilde Lake MS Replacement	(\$300,000)	County Bond Funding
E-1034 – Swansfield ES Reno/Addition	(\$200,000)	County Bond Funding
E-1028 – Hanover Hills ES	(\$150,000)	County Bond Funding

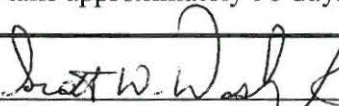
Recipient Project

E-1044 – Systemic Renovations	\$500,000	Systemic Projects
E-0989 – Barrier Free	\$150,000	ADA Requirements

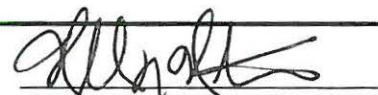
RECOMMENDATION/FUTURE DIRECTION:

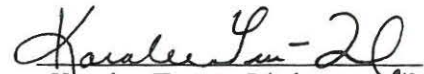
Approve the requested transfer of funds. Following Board approval, the County Council will be asked to approve a resolution to transfer the funding. The action will follow the County's normal legislative process and is expected to take approximately 90 days.

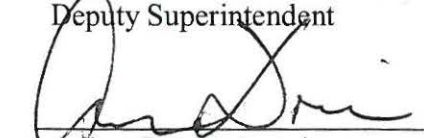
SUBMITTED BY:


 Scott W. Washington
 Director, Capital Planning
 and Construction

APPROVAL/CONCURRENCE:


 Michael J. Martirano, Ed.D.
 Superintendent


 Karalee Turner-Little
 Deputy Superintendent


 Arissa Brown Dennis
 Chief Operating Officer